

CHIPPEWA COUNTY SOCIAL SERVICES
BOARD MEETING
MDHHS Conference Room
October 5, 2023

Board Meeting Called to Order.

Meeting called to order at 10:02 a.m. by Christy Curtis

Roll Call

Present: Tom Boger, Christy Curtis, Terri Bush, Director Rose, Leann Thompson
MDHHS Presenter: Justin Teeple, NAOW

Approval of Agenda:

Tom Boger motioned to approve agenda as is, supported by Terri Bush. Motion carried.

New Board Member:

Terri Bush joined MDHHS Chippewa Board, term expires on 10/31/2024.

Reorganization of the Board:

Tom Boger motioned to nominate Christy Curtis as Chairperson, supported by Terri Bush. Motion carried.

Tom Boger motioned to nominate Terri Bush as Vice-chairperson, supported by Christy Curtis. Motion carried.

Approval of Minutes

Tom Boger motioned to approve minutes from September, supported by Christy Curtis. Motion carried.

Public Comment:

None

Contracts:

None

MDHHS Presentation:

Justin Teeple, Native American Outreach Worker, introduced himself to the board and gave an overview of what his job position entails.

County Budget:

September 2023 budget was reviewed.

Tom Boger motioned to approve the purchase of 20 Holiday Fuel only cards @\$50.00 each = \$1000, Terri Bush supported. Motion carried.

Christy Curtis motioned to approve the purchase of 25 Walmart gift cards for county residents @ \$50.00 each = \$1250.00, Terri Bush supported. Motion carried.

Terri Bush motioned to approve the purchase of 100 Walmart Gift Cards @ \$50.00 each = \$5000.00 for Christmas for the foster care families and children and MYOI children, if the cards are not all used for Christmas will be transferred to general client use to use them until gone. Christy Curtis supported. Motion carried.

Old Business:

None

New Business:

None

Board Comments:

The board welcomed Terri Bush as their new member.

Director Update:

Discussion was held on the following:

- August child welfare caseload stats, September assistance payments caseload stats, NAOW, and adult protective services stats.
- PHE Redetermination guide, guide to where the State should be with redeterminations completed each month.
- InContact or a.k.a. Client Connect, board members received client connect telephone number to share with the public.


Next Meeting Scheduled:

November 2, 2023, meeting rescheduled to November 9, 2023, at 10:00 a.m.


Adjournment

Motion by Tom Boger to adjourn, supported by Terri Bush. Motion carried.

Adjourned at 10:43 a.m.



 Christy Curtis – Chairperson Date



 Prepared by: Leann Thompson